



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

February 28, 2013

Wastewater Treatment Plant

7:30 p.m.

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JANUARY 24, 2013

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the January 24, 2013 WPCA Regular Meeting as presented (amended).

4) WASTEWATER TREATMENT PLANT BUDGET 41345700

Recommended motion: That the Water Pollution Control Authority amends the Fiscal Year 2013-2014 Budget as voted on at the January 24, 2013 WPCA meeting by reducing the proposed budget of \$5,817,063 by \$66,128 to a revised proposed budget of \$5,750,935.

5) ROCKVILLE PUBLIC LIBRARY – REQUEST TO WAIVE SEWER CONNECTION FEE

6) WASTEWATER TREATMENT PLANT REPORT

a) Plant Operations Summary

7) WPCA ADMINISTRATIVE REPORT

8) EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS

Recommended motion: Move to go into Executive Session for the Purpose of discussing seven pending claims related to delinquent Sewer User accounts and to invite WPC Director David Ignatowicz, WPC Business Manager George Rostkowski and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.

9) ACTION ON EXECUTIVE SESSION, IF NECESSARY

10) REVIEW OF SEWER LATERAL MAINTENANCE PROGRAMS

a) American Water Resources, 1025 Laurel Oak Road, Vorhees, NJ 08034
(866) 430-0819; www.AWRUSA.com (Since 09/01/00)

b) Connecticut Water Company – Linebacker Program; 93 West Main Street,
Clinton, CT 06413; www.ctwater.com; (800) 286-5700

- c) *Utility Service Partners Private Label, Inc., NLC Service Line Warranty Programs; D/B/A Service Line Warranties of America (SLWA), 11 Grandview Circle, Suite 100, Canonsburg, PA 15317-9840; www.utilitylineprotection.com; (724) 749-1044*

No recommended motion.

11) **DRAFT AMENDMENT #2 TO VERNON/ELLINGTON INTERMUNICIPAL SEWER AGREEMENT**

12) **ANY ADDITIONAL MATTERS**

13) **ADJOURN**

INFORMATIONAL

Article from The Journal Inquirer dated Monday December 17, 2012 regarding Tolland Sewer User rate